

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA  
ROLL CALL  
INVOCATION  
PLEDGE TO THE FLAG  
MINUTES

MARCH 2, 2005

- Res. No. 305-A      A Resolution to designate March 2, 2005, as “Read Across America Day” in Hamilton County, Tennessee. **[Passed]**
- Res. No. 305-B      A Resolution to thank and commend the participants in the Partners Exchange Program for their efforts to promote understanding and respect for all people as citizens of the world despite their country of origin.**[Passed]**
- Res. No. 305-1      A Resolution to approve and accept applications for Notary Public positions, the Bond of Assessor of Property, the Oath of Deputy County Clerk, the Oath of a member of the Hamilton County Board of Commissioners, the Oath of Judicial Commissioner, and the bond and oath of notaries public previously elected.**[Passed]**
- Reports              Order of Designation – Alan Knowles to the Planning Commission on February 14, 2005. **[Noted for the Record]**
- Juvenile Court Clerk Fee’s Report **[Noted for the Record]**
- Res. No. 305-2      A Resolution to authorize the County Mayor to sign an Agreement to receive funds in the amount of \$5,000 for the period of February 1, 2005 through October 31, 2005 for Hamilton County Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department, from the National Association of Counties Research Foundation (NACoRF) to perform a Radon Base-Line Study on a cost-reimbursement basis and amend the 2004-2005 Environmental Health Budget (3553) by increasing the revenue and expenditures in the amount of \$5,000.**[Passed]**
- Res. No. 305-3      A Resolution to change the County Commission’s Agenda Meeting Dates for the months of March and October. **[Passed]**
- Res. No. 305-4      A Resolution accepting the bid of Newton Chevrolet for one (1) 4X4 utility vehicle amounting to \$19,707.00 for the Building & Zoning Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 305-5      A Resolution accepting the bid of Thyssenkrupp Elevator Corporation for extensive upgrade work on existing elevators at the Justice Center and the Health Department amounting to \$222,145.00 for the Support Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 305-6      A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefor: Hickory Street as extended and Mountain Oaks Lane.**[Passed]**
- Res. No. 305-7      A Resolution to amend the “Master List of Roads and Speed Limits therefor: British Road, Gibbs Lane, Stetson Lane, Mule Deer Place, Salmon Lane, Oilskin Drive, Winnepeg Court and Bushnell Lane.**[Passed]**

- Res. No. 305-8 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefor: Lennox Trace Drive. **[Passed]**
- Res. No. 305-9 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefore: Nee Cee Drive, Pima Trail, Kashaya Lane and Ottawa Drive. **[Passed]**
- Res. No. 305-10 A Resolution accepting the bid of Southeastern Specialty Vehicles for one (1) medium duty ambulance chassis and remount of one (1) type I ambulance box amounting to \$79,800.00 for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 305-11 A Resolution accepting the bid of Lesco, Inc. for six (6) months contract pricing beginning March 15, 2005, through September 14, 2005, for fertilizer for the Recreation Department and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 305-12 A Resolution authorizing the Assessment of a \$12.50 addition to the Court costs charged on all misdemeanor and felony cases, exclusive of non-moving traffic offenses, in the General Sessions and Criminal Courts of Hamilton County, Tennessee, for appropriation to the annual budget of the Hamilton County Public Defender’s Office. **[Rejected]**
- Res. No. 305-13 A Resolution supporting the Community Development Block Grant Program and urging Congress to restore full funding. **[Passed]**
- Res. No. 305-14 A Resolution authorizing the County Mayor to accept a grant award of \$497,050 from the U.S. Department of Housing and Urban Development (HUD) for the continued expansion and development of the Center for Entrepreneurial Growth Technology Business Incubator. **[Passed]**
- Res. No. 305-15 A Resolution to accept the bid of Wright Brothers Construction Company for infrastructure improvements at the Silverdale Complex for U.S. Xpress Enterprises, Inc. in the amount of \$1,357,000 for the Development Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 305-16 Resolution taken off the Agenda. **[Noted for the Record]**
- Res. No. 305-17 A Resolution confirming the appointment of one member to the Sheriff’s Civil Service Advisory Board for a term ending March 17, 2008. **[Passed]**
- Res. No. 305-18 A Resolution to appropriate \$75,000 from the Hotel-Motel Tax Fund to the Convention and Visitors Bureau for a special advertising campaign for the unveiling of the completion of the 21<sup>st</sup> Century Waterfront Plan. **[Passed]**
- Res. No. 305-19 A Resolution to appropriate \$50,000 from the Hotel-Motel Tax Fund to the Convention and Visitors Bureau for a Signage and Wayfinding Program along the North Shore, Riverfront and Bluff View Districts. **[Passed]**

#### ANNOUNCEMENTS

#### DELEGATIONS ON MATTERS OTHER THAN ZONING